



# MINUTES

## Special Council Meeting

2:00 PM - Thursday, January 30, 2020

Council Chambers, 4340 – 47 Avenue, Rocky Mountain House, AB

**COUNCIL  
PRESENT:**

Reeve Timothy Hoven  
Councillor Jim Duncan  
Councillor John Vandermeer  
Councillor Cammie Laird  
Councillor Daryl Loughheed  
Councillor Michelle Swanson (via electronic communication)

**COUNCIL  
ABSENT:**

Councillor Theresa Laing

**ADMINISTRATION  
PRESENT:**

Chief Administrative Officer - Rick Emmons  
Director, Corporate Services - Murray Hagan  
Recording Secretary - Tracy Haight  
Director, Emergency & Legislative Services – Christine Heggart  
Director, Public Works Operations – Kurt Magnus

**1 CALL TO ORDER**

Reeve Hoven called the Meeting to order at 2:00 pm.

**2 ADOPTION OF AGENDA**

Adoption of the January 30, 2020 Special Meeting of Council

**RES-51-2020 Motion by Councillor John Vandermeer that the January 30, 2020, Special Meeting Agenda is adopted as circulated.  
CARRIED**

**3 CLOSED SESSION\***

\*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act

**3.1 2019/2020 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations**

**3.2 DRAFT Intermunicipal Regional Fire Rescue Services Agreement: FOIP s.23 Local Public Body Confidences**

**RES-52-2020 Motion by Councillor Jim Duncan that Council goes into CLOSED SESSION for Items 3.1 2019/2020 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations; and, 3.2 DRAFT Intermunicipal Regional Fire Rescue Services Agreement: FOIP s.23 Local Public Body Confidences at 2:01 pm.**

**CARRIED**

**RES-53-2020 Motion by Councillor Jim Duncan that Council goes into OPEN SESSION at 6:27 pm.**

**CARRIED**

**RES-54-2020 Motion by Councillor Daryl Loughheed that Council directs the County's Mediation Team to present Council's concerns with the Draft Intermunicipal Regional Fire Rescue Service Agreement to the Mediation Committee for discussion at the February 14, 2020, Mediation meeting.**

**CARRIED**

**RES-55-2020 Motion by Councillor Daryl Loughheed that Council approves extending the termination date of the current Intermunicipal Regional Fire Rescue Service Agreement from January 31, 2020, to March 30, 2020.**

**CARRIED**

#### **4 ADJOURNMENT**

**RES-56-2020 Motion by Councillor Cammie Laird that the Meeting adjourn at 6:29 pm.**

**CARRIED**

CAO

Reeve

Clearwater County, Province of Alberta.

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL  
CALLED UNDER AUTHORITY OF SECTION 194 OF THE  
MUNICIPAL GOVERNMENT ACT.

TO:

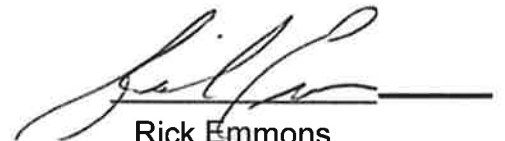
Reeve:	Tim Hoven
Councillors:	John Vandermeer
	Cammie Laird
	Daryl Loughheed
	Theresa Laing
	Jim Duncan
	Michelle Swanson

The Reeve has requested that a special meeting of Council be held in the Clearwater County Council Chambers on Thursday, January 30, 2020, commencing at 2:00 pm for the purpose of discussing and acting upon the following item of business.

AGENDA

1. Call To Order
2. Agenda Approval
3. Closed Session\*
  - 4.1 2019 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations
  - 4.2 DRAFT Intermunicipal Regional Fire Rescue Services Agreement: FOIP s. 23 Local Public Body Confidences
4. Adjournment

\* For discussions relating to and in accordance with a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act



Rick Emmons,  
CHIEF ADMINISTRATIVE OFFICER  
Clearwater County

